

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
May 1, 2007 - 6:00 PM  
**AGENDA**

**1.0     Call to Order**

**2.0     Minutes**

D&A upon approving the minutes of the:

- 2.1**     April 3, 2007 Board of Selectmen Regular Meeting.
- 2.2**     April 10, 2007 Board of Selectmen Special Meeting.
- 2.3**     April 17, 2007 Board of Selectmen Special Meeting.
- 2.4**     April 18, 2007 Board of Selectmen Special Meeting.
- 2.5**     April 26, 2007 Board of Selectmen Special Meeting.

**3.0     Correspondence**

- 3.1**     Letter from Jameson Whitney, Troop 58.

**4.0     Old Business**

- 4.1**     D&A upon a request for an asbestos abatement project for the lower level of Town Hall.
- 4.2**     D&A upon approving procedures for the Memorial Day Parade.

**5.0     New Business**

Discuss and act upon:

- 5.1**     Awarding bid for harvesting corn land at the Transfer Station and hay off Dr. Manning Drive and West Town Street.
- 5.2**     Purchasing remote control accessories for the EOC radio.
- 5.3**     Hiring staff for 2007 Summer Brush Crew.
- 5.4**     A Resolution authorizing the First Selectman to execute and submit the STEAP Application Grant Form to the State of Connecticut, Office of Policy Management.
- 5.5**     An appointment to the Zoning board of Appeals Alternate position.
- 5.6**     New and revised Ordinances for the town.
- 5.7**     Drainage pipes under residential properties.
- 5.8**     A request to hold quarterly Town Meetings.
- 5.9**     Appointments/Re-Appointments to Commissions/Committees
- 5.10**    Resignations from Commissions/Committees.

**6.0     Executive Session**

**7.0     Tax Refunds**

**8.0     Public Forum**

**9.0     Adjournment**

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman

